

## **GOVERNMENT OF ANDHRA PRADESH**

### **ABSTRACT**

Public Services – Treasuries and Accounts Department – Irregularities pointed out at Para 4.1.1 in the Report of C & AG of India for the year ended 31.03.2007 (civil) G.O.A.P. - Irregular Passing of Advance Bills towards Supply of Food Provisions to Tribal Welfare Hostels for Rs.1.70 Crores by the Treasury Personnel, Bhadrachalam, Khammam District - Departmental Proceedings Initiated Against Sri U. Pentaiah, ATO (Rtd.) under Rule 20 of Andhra Pradesh Civil Services (CC&A) Rules, 1991 - Appointment of Inquiring Authority and Presenting Officer - Orders – Issued.

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### **FINANCE [ADMN.I] DEPARTMENT**

**G.O.Rt.No. 4517**

**Dated:05.12.2012.**

**Read the following: -**

1. Report of C & AG of India for the year ended 31.03.2007 (civil) G.O.A.P
2. Director of Treasuries and Accounts, A.P., Hyderabad Lr. No.I/20412/2007,dt.07-08-07.
3. Director of Treasuries and Accounts, A.P., Hyderabad Lr.No.K(II)/6/21361/2008,dt:03-11-2009.
4. G.O.MS.No.296, Finance (Admn.I) Department, dt: 02-12-2009.
5. G.O.Rt.No.4266, Finance (Admn.I) Department, dt: 02-12-2009.
6. Director of Treasuries and Accounts, A.P., Hyderabad Lr.No.D1/1689/2008,Dt:27-01-2010 along with explanation received from Sri U. Pentaiah, ATO (Retd), dt. 02-01-10.
7. Director of Treasuries and Accounts, A.P., Hyderabad Lr.No.K (II) 6/21361/2008, dated.17.05.2012]

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### **ORDER:**

It was reported in the references 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> read above, that irregular passing of advance bills took place at District Treasury, Bhadrachalam, Khammam District towards Supply of Food Provisions to Tribal Welfare Hostels for Rs.1.70 Crores preferred by the District Tribal Welfare Officer (DTWO), Bhadrachalam.

2. The Government being the competent authority to take necessary disciplinary action against Sri U. Pentaiah, ATO (Rtd.), have initiated Departmental Proceedings and framed Article of Charges against Sri U. Pentaiah, ATO (Rtd.) in the references 4<sup>th</sup> and 5<sup>th</sup> read above.

3. The Director of Treasuries and Accounts, A.P. Hyderabad has furnished written statement of defence on the charges framed against the individual vide ref. 6<sup>th</sup> read above.

4. The written statement of defence of the above Charged Officer was examined thoroughly and found that it was not satisfactory and convincing. Hence, the Government have decided to conduct a regular enquiry as per the procedure laid down under Rule 20 of A.P. Civil Services (CC&A) Rules 1991.

5. In the reference 7<sup>th</sup> read above, the Director of Treasuries and Accounts, A.P. Hyderabad has requested the Government to appoint

Sri S. Sanjeevudu, Deputy Director, District Treasury, Khammam and Sri M. Laxmika Reddy, Assistant Treasury Officer, District Treasury, Khammam as Inquiry Officer and Presenting Officer respectively.

6. Now, therefore, in exercise of the powers conferred by Sub-rule (2) of Rule 20 of A.P. Civil Services (CC&A) Rules, 1991, Government hereby appoint Sri S. Sanjeevudu, Deputy Director, District Treasury, Khammam as Inquiring Authority to inquire into the charges framed against Sri U. Pentaiah, ATO (Rtd.) and in exercise of the powers conferred by Sub-Rule (5) of A.P. Civil Services (CC&A) Rules, 1991 hereby appoint Sri M. Laxmika Reddy, Assistant Treasury Officer, District Treasury, Khammam as Presenting Officer.

7. The Inquiry Authority is requested to complete the enquiry within one month and submit a report to the Government, to take further action in the matter.

8. The Director of Treasuries and Accounts is requested to take further necessary action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**Dr D. SAMBASIVA RAO**  
**PRINCIPAL SECRETARY TO GOVERNMENT (FP)**

To

Sri S. Sanjeevudu, Deputy Director, District Treasury, Khammam as Inquiring Authority and Sri M. Laxmika Reddy, Assistant Treasury Officer, District Treasury, Khammam as Presenting Officer through the Director of Treasuries and Accounts, Andhra Pradesh, Hyderabad.

Sri U. Pentaiah, ATO (Rtd.) through the Director of Treasuries and Accounts, Andhra Pradesh, Hyderabad

Copy to:

The Director of Treasuries and Accounts, Andhra Pradesh, Hyderabad.  
SF/SCs

//FORWARDED: BY: ORDER//

SECTION OFFICER